

The Hon. Thomas S. Zilly

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,
Plaintiff,
v.
DMYTRO VOLOKITIN,
Defendant.

No. CR12-025-TSZ

ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Motion for Order of Forfeiture (the "Motion") seeking to forfeit, to the United States, Defendant Dmytro Volokitin's interest in a sum of money (also known as a forfeiture money judgment) in the amount of \$2,000,000 representing the proceeds Defendant obtained from his commission of *Conspiracy to Commit Wire Fraud*, in violation of 18 U.S.C. § 1349.

The Court, having reviewed the United States' Motion, as well as the other papers and pleadings filed in this matter, hereby FINDS an Order of Forfeiture is appropriate because:

- The proceeds of *Conspiracy to Commit Wire Fraud*, in violation of 18 U.S.C. § 1349, are forfeitable pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. § 2461(c);

- 1 • In his Plea Agreement, Defendant agreed to forfeit this \$2,000,000 sum of
2 money pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C.
3 §2461(c), as it reflects proceeds Defendant obtained from his commission
4 of *Conspiracy to Commit Wire Fraud*, in violation of 18 U.S.C. § 1349, as
5 charged in Count 1 of the Indictment, to which he pleaded guilty (Dkt. Nos.
6 8, 120, ¶ 13); and
- 7 • The forfeiture of this \$2,000,000 sum of money is personal to Defendant;
8 pursuant to Federal Rule of Criminal Procedure (“Fed. R. Crim. P.”)
9 32.2(c)(1), no third-party ancillary process is required before forfeiting it.

10
11 NOW, THEREFORE, THE COURT ORDERS:

12 1. Pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. §2461(c), and
13 his Plea Agreement, Defendant’s interest in the above-identified \$2,000,000 sum of
14 money is fully and finally forfeited, in its entirety, to the United States;

15 2. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)–(B), this Order will become
16 final as to Defendant at the time he is sentenced; it will be made part of the sentence; and
17 it will be included in the judgment;

18 3. No right, title, or interest in the identified sum of money exists in any party
19 other than the United States;

20 4. Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this \$2,000,000 sum
21 of money, in whole or in part, the United States may move to amend this Order, at any
22 time, to include substitute property having a value not to exceed \$2,000,000; and


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5. The Court will retain jurisdiction in this case for the purpose of enforcing this Order, as necessary.

IT IS SO ORDERED.

DATED this 17th day of March, 2025.


THE HON. THOMAS S. ZILLY
UNITED STATES DISTRICT JUDGE

Presented by:

s/ Karyn S. Johnson

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